

20

- a. whether jurisdiction and venue exist and, if they do exist, the basis for each;
- b. whether service of process is complete and, if not, a deadline for completion;
- c. a brief description of the claims and defenses;
- d. whether a statute's constitutionality is being challenged, see Fed. R. Civ. P. 5.1, and whether the required notice has been provided;
- e. whether any issues should be certified to a state supreme court;
- f. suggested deadline¹ for adding additional parties, amending the pleadings, and seeking class certification;
- g. whether all non-government corporate parties have filed the necessary ownership statement, see Fed. R. Civ. P. 7.1;
- h. whether the case involves a minor or incompetent party and whether the appointment of a guardian *ad litem* is necessary, see LCivR 17(c);
 - i. discovery:
 - confirmation that initial disclosures, see Fed. R. Civ. P. 26(a)(1), will be accomplished by the time of the hearing;
 - subjects on which discovery may be needed;
 - any issues about preserving discoverable information, including electronically stored information;
 - claims of privilege, protection of confidentiality, and proposed confidentiality agreements;
 - proposed agreements reached under Fed. R. Evid. 502;
 - proposed modifications to the standard discovery procedures, including bifurcation and/or consolidation of discovery, or an increase in the allowed number of depositions (10), interrogatories (25), requests for production (30), or requests for admission (15);
 - suggested expert disclosure deadlines; and

¹ All suggested deadlines shall be provided in a date certain format, *e.g. January 1*, 2024.

1

2 3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

anticipated motions and suggested dispositive motion filing deadlines;

k. trial:

- whether a jury has been requested. In cases removed from state court in which a party desires a jury trial, a jury demand must be filed within 30 days after removal, see LCivR 38(d);
- suggested trial date(s) and location;
- anticipated length of trial;
- requests for bifurcation; and
- the need for special audio/visual courtroom technology;
- 1. the likelihood for settlement and the point at which the parties can conduct meaningful dispute resolution, and
- m. any other matters that may be conducive to the just, speedy, and inexpensive determination of the action.
- n. whether the parties require a Scheduling Conference or consent to the Court striking the hearing and issuing a scheduling order.

DATED January 29, 2025.



THOMAS O. RICE United States District Judge